

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
10-10-02
7:00 PM**

WORKSHOP - 6:00 PM: Budget Discussion

The City Council Meeting was called to order by Mayor Nixon at 7:08 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Julie Benjamin, Greg Von Tobel, Mayor Nixon.

Staff Present: Doreen Wise, Glenn Merryman, Steve Schuller, Dianne Nelson, Bruce Disend, Jodee Schwinn, Connie Zimmerman.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$115,161.94

Claims in the amount of \$493,251.05

Under Mayor add: Proclamation – Proclaiming the week of October 13th – October 17th National D.E.C.A. Week.

Under New Business Add: #5. (AB02-82) Approve the amended Memorandum of Understanding with the City of Issaquah and authorize the Police Chief to sign the MOU.

Under Executive Session Add: 5 Minutes – Labor Negotiations

COMMENTS FROM THE AUDIENCE:

Eric Benjamin, 28305 NE Roney Road, suggested that an official acknowledgement of thanks be given to the officer who conducted the traffic control at NE 124th Street and SR203 all summer long during the Woodinville-Duvall Bridge closure. He also asked Council to consider moving the public comment time on the Council Agenda to just before New Business to allow the public more time to review the council agenda during the Council Meeting. Lastly, Mr. Benjamin asked Council to consider holding a public hearing whenever there is a proposed utility rate increase.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Von Tobel) to approve the consent agenda which included Payroll in the amount of \$115,161.94; Claims in the amount of \$493,251.05; and the Council Meeting Minutes of 9/26/02. Carried. (7 ayes).

SCHEDULED ITEMS:

MAYOR: **Mayor Nixon Proclaimed the week of October 13th - 18th National D.E.C.A. Week.** Mayor Nixon also announced that King County is looking for an individual to volunteer to be on the task force for the Woodinville-Duvall Road Improvement Project. Anyone interested in volunteering for the Holiday Lighting Ceremony this year can contact Duvall Councilmember Julie Benjamin. The Snoqualmie Valley Community Network is also looking for someone to sit on their Board. Mayor Nixon announced that the ribbon cutting ceremony for the new athletic facility at Cedarcrest High School will be held Friday, October 18th, at 6:45 pm.

COUNCIL:

Councilmember Julie Benjamin reported she attended the first football game at Cedarcrest High School. She said it was a lot of fun and there were a lot of people. She suggested people get there early if they plan on attending future games. She also announced she will be coordinating the Holiday Lighting Ceremony. The event is scheduled for November 22nd, in the evening. Anyone interested in volunteering should contact her.

Councilmember Will Ibershof reported that he and Councilmember Mark Cole attended the AWC Regional Meeting on October 9th. He said AWC will be working with legislators on the annexation issue. He also said there was discussion surrounding issues that have major municipal impacts such as city/county revenue proposals and ballot measures coming before the voters this fall. He suggested the City Council officially support Referendum 51.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director, distributed a draft of the new contract for solid waste disposal with Waste Management. She said the new contract will reduce residential garbage and recycle rates by 12%, and Waste Management will take over the customer billing. Doreen also reported that staff has been looking at the feasibility of the Tech Center to house a temporary police facility but have come to the determination that the location is not a viable solution. Staff is now considering the Weisenburger Property located at the bottom of Stephens Street. Staff would like direction from Council to conduct a cost and feasibility study of that location for a temporary police facility. ***There was consensus by the City Council to move ahead and look at that location for a temporary police facility.*** Lastly, Doreen reported that they hope to bring the contract for operation of the Youth Center to the next Council Meeting for approval. The City would like to turn the Youth Center over to Friends of Youth in November.

Glenn Merryman, Chief of Police, explained the addendum to the Interlocal Agreement with Yakima County for Jail Services. He also explained the amended Memorandum of Understanding with the City of Issaquah for Jail Services.

Steve Schuller, Public Works Director, invited everyone to two ribbon cutting ceremonies on Tuesday, October 29th. A ribbon cutting will be held at 11:30 am for the 3rd Avenue Improvement Project, and a ribbon cutting ceremony will be held at 1:30 pm for Bruett Road. Steve also reported that they have been reviewing sewer designs and will begin to look at funding and permitting. He said it is exciting to see actual design drawings for a new sewer

treatment plant. Steve also gave an update on the Main Street Sidewalk Project. He reported that they have received \$75,000 from the State Transportation Improvement Board to construct a sidewalk on the east side of Main Street between Valley to Ring. He discussed additions to the sidewalk that would help pedestrian traffic and slow vehicle traffic on SR203.

Dianne Nelson, Finance Director, reported that the contract for operation of the Youth Center is currently with Howard Finck from Friends of Youth. She also reported that the \$90,000 grant is being processed and the City should be receiving the funds shortly. A committee has been formed and is researching the purchasing of interior furnishings. She also announced an Advisory Board for the Youth Center has been formed and they would like a Duvall Council Member to sit on it. ***Councilmember Will Ibershof volunteered to sit on the Youth Center Advisory Board.***

NEW BUSINESS:

- 1. (AB02-78) Ordinance 964 establishing a 12-month Moratorium on the filing of applications for certain land development activities and declaring an emergency.** *Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance 964 establishing a 12-month Moratorium on the filing of applications for certain land development activities and declaring an emergency. Motion Carried. (7 ayes).*
- 2. (AB02-79) Authorize the Mayor to Sign Addendum to the Interlocal Agreement with Yakima County for Jail Services.** *Was moved and seconded (Loutsis-Fullmer) to Authorize the Mayor to Sign Addendum to the Interlocal Agreement with Yakima County for Jail Services. Motion Carried. (7 ayes).*
- 3. (AB02-80) Authorize the Mayor to Sign Interlocal Agreement D31959D with King County for Rehabilitation of the Dougherty Farmstead.** *Was moved and seconded (Baldwin-Benjamin) to Authorize the Mayor to Sign Interlocal Agreement D31959D with King County for Rehabilitation of the Dougherty Farmstead. Motion Carried. (7 ayes).*
- 4 (AB02-81) Resolution 02-22 setting fee for Sewer ERU associated with a Certificate of Sewer Availability.** *Was moved and seconded (Fullmer-Baldwin) to Approve Resolution 02-22 setting fee for Sewer ERU associated with a Certificate of Sewer Availability. Motion Carried. (7 ayes).*
- 5. (AB02-82) City of Issaquah Memorandum of Understanding (MOU) - Amendment to MOU.** *Was moved and seconded (Fullmer-Benjamin) to Approve the amended Memorandum of Understanding with the City of Issaquah and Authorize the Police Chief to sign the MOU. Motion Carried. (7 ayes).*

EXECUTIVE SESSION:

10-Minutes - Litigation

5-Minutes - Labor Negotiations

8:15 pm: The Council Chambers were cleared for a 10 Minute Executive Session on Litigation and a 5-Minute Executive Session on Labor Negotiations.

8:30 pm: The Executive Session on Labor Negotiations was extended 10 Minutes.

8:40 pm: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Was moved and seconded (Fullmer-Von Tobel) to adjourn.

The Meeting was adjourned. 8:40 pm.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk